

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Tuesday, November 6, 2007

Notice is hereby given to Members of the Arizona Invasive Species Advisory Council (Council) and the general public, that the Council will hold a meeting, open to the public, on Tuesday, November 6, 2007 at 1:00 pm. pursuant to Executive Order 2007-07 at the **University of Arizona Maricopa County Cooperative Extension Office, Palo Verde Room, 4341 E. Broadway Road, Phoenix, AZ, 85040**. Public Comment will be taken; the order of the agenda may be changed to accommodate public comment. The Council will discuss and may vote to take action on the following matters:

Meeting begins at 1:00 p.m.

- 1. Roll Call of Arizona Invasive Species Advisory Council (Council) members and sign-in.**
- 2. Welcome & Introductions.**
- 3. Approval of Minutes.** The Council will be asked to approve the minutes from October 2nd, 2007.
- 4. Review of November 15th, 2007 University of Arizona invasive species graduate seminar.** An overview of the intent of the seminar will be given and solicitation of attendance at the seminar will be requested. **Presenter: Marianne Meding; Brian McGrew**
- 5. Leadership & Coordination and Research & Information Management Working Group reports and Council Discussion of draft management plan.** Leadership & Coordination and Research & Information Management work group co-leads will report to the Council regarding their October 22, 2007 meeting to address overlap in the draft management plan and implementation matrix. The Council will discuss the draft recommendations and may be polled to determine whether there is consensus on which preliminary alternative approach to a Center for Invasive species to include in the draft management plan. The Council may choose to conduct a prioritization of the proposed alternatives to aide them in reaching consensus. Presenters: Doug Witte / Brian McGrew (Co-leads: Leadership & Coordination); Kai Umeda / Chantal O'Brien (Co-leads: Research & Information Management); Marianne Meding (prioritization).
- 6. Anticipation & Outreach and Control & Management work group updates and acceptance of charters.** Anticipation and Outreach and Control and Management work group co-leads will report to the Council and give an overview of any changes made to work group charters and provide an update on progress and status towards achieving deliverables outlined in the working group charters. The Council may vote to accept, reject or modify the proposed Charters. Presenters: Ty Gray/Kai Umeda (Anticipation & Outreach); John Brock/Joanne Roberts (Control & Management)

- 7. Invasive Species and public health concerns.** Craig Levy and Elisabeth Lawaczeck from the Arizona Department of Health Services will speak on invasive species and their impacts to public health. Case studies including mosquitoes and skunks as vectors of public health diseases, possible sources/routes of introductions, public health concerns, surveillance and vector control response will be reviewed. Presenters: Craig Levy, Elisabeth Lawaczeck
- 8. Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the facilitator. Comments will be limited to no more than three minutes. No discussion or action will be taken by the Council. Any items requiring further discussion of action will be included on a future Council meeting agenda.
- 9. Future agenda Items.**

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The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at the Arizona Department of Administration. Agenda items not noticed for a specific time may be taken out of order.

Background materials provided to the Council members concerning public agenda items are available for public inspection on the Governor's Office Arizona Invasive Species Advisory Council Web site: <http://www.azgovernor.gov/ais/>, by contacting Marianne Meding, Arizona Game and Fish Department, 2221 W. Greenway Rd, Phoenix, AZ 85023 or Jeffrey Myers, Arizona Department of Agriculture, 1688 W. Adams, Phoenix, AZ 85007, and at the meetings.

The Council may go into executive Session for the purpose of obtaining legal advice from the Attorney General's Office on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the Council may appear and participate in the meeting telephonically or by other electronic means.

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.